



12 September 2025

Annual General Meeting Date and Director Nomination

Aurum Resources Limited (ASX:AUE) (**Company**) advises that, in accordance with ASX Listing Rule 3.13.1 and Article 14.3 of its Constitution, its Annual General Meeting (**AGM**) will be held at 10.00am (AWST) on 14 November 2025.

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 27 September 2025. Any nominations must be received in writing no later than 5.00pm (WST) on 27 September 2025 at the Company's registered office.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be provided to shareholders in due course. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website at <https://www.aurumres.com.au/>.

Authorised for release on the ASX by the Company's Board of Directors.

For and on behalf of Aurum Resources Limited
Mauro Piccini
Company Secretary